

**DIRECTORS RELATED INFORMATION**

**Annexure-A**

**Name of the Financial Institution:** Uttara Finance and Investments Limited

SL No.	Name	Designation	Father's, Mother's & Spouse's Name	Address		Date of first Appointment	Date of last Appointment/R eappointment	Intervals between each subsequent appointment	Percentage of shareholding of the Director and his/her family members of the total Fls as per FID Circular No. 05 Dated: 16.06.2002
				Present Address	Permanent				
1.	Uttara Automobile Manufacturers Ltd.	Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	11.75%
2.	Uttara Automobiles Ltd.	Sponsor Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	7.82%
3.	Uttara Motors Ltd.	Sponsor Director	N/A	Narail Road, Jessore, Bangladesh.	N/A	N/A	N/A	N/A	5.11%
4.	Uttara Apparels Limited	Sponsor Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	8.75%
5.	Ms. Tahmina Rahman (Tina)	Sponsor Director	Mukhlesur Rahman, Mahbuba Khatun	39 Dilkusha C/A, Dhaka, Bangladesh.	14 Zakir Hossain Road, Chattogram, Bangladesh.	07-05-1995	30-06-2019	N/A	2.00%
6.	Uttara Motor Corporation Limited	Director	N/A	Uttara Centre, 102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka.	N/A	N/A	N/A	N/A	5.01%
7.	Mr. A. S. Jahir Muhammad	Independent Director	Din Muhammad, Sufifa Khatun & Mrs. Afzalunnesa	Flat-6/B, House-358, Road-09, Block-D, Bashundhara R/A, Dhaka-1229, Bangladesh.	Village-Kalukati, Post-Mulfatgonj, P/S-Naria, Dist-Shariatpur.	30-05-2019	27-06-2022	N/A	Nil
8.	Ms. Maya Rani Roy	Independent Director	Bidhu Bhushan Saha, Usha Rani Saha & Prithwish Kumer Roy	"Verde Rosa" House-67, Road-07, Block-F, Banani, Dhaka-1213.	Vill. P.O: Ramkrishnapur, P.S: Homna, Dist. Cumilla.	01-09-2020	01-09-2020	N/A	Nil
9.	Major General Mohammad Maksudur Rahman	Chairman & Independent Director	Late Md. Azizur Rahman, Begum Amena & Rownak Afroz	House Name: Nokkhotro, Flat No.: 7/B, Road Name: Shaheed Bashar Road, Dhaka Cantonment, Dhaka-1206	B-11, Royal Pines, ECB Circle, Dhaka Cantonment, Dhaka-1206.	28-12-2022	28-12-2022	N/A	Nil
10.	Mr. Mahbub Uz Zaman	Independent Director	(Late) Shamsuzzaman, Akhter Banu & Shahreen Murshed Zaman	House 64B, Apt 8A, Road 15A new, Dhanmondi RA, Dhaka.	Concord Panorama, Apartment 504, House Number 7 (old), Road Number 51, Gulshan-2, Dhaka-1212.	28-12-2022	28-12-2022	N/A	Nil
11.	Dr. Md. Moinur Rahman Chowdhury, BPM (BAR)	Independent Director	Md. Shafiqur Rahman Chowdhury, Mosammat Lotifonnesa & Shanjida Sultana	Additional Inspector General, Grade-1, Bangladesh Police, Police Headquarters, Dhaka.	Village & Post Office: Bhaluka Chandpur, Post Code-9400, Police Station & District: Satkhira, Bangladesh	28-12-2022	28-12-2022	N/A	Nil
12.	Mr. Mohammad Salahuddin Chowdhury, FCA	Independent Director	Late Alhaz Rohul Amin Chowdhury, Ms. Marium Begum & Dr. Nazma Akther	House # 10, Road # 10, Block- D, Banashree, Rampura, Dhaka.	Badiur Rahman Chowdhury Bari, Vill-Fatehnagar, P.O.-Natun Hat, Raozan, Chattogram.	28-12-2022	28-12-2022	N/A	Nil
13.	Mr. Mohammad Ali	Director	Md. Fazlul Rahman, Mrs. Majeda Rahman & Mrs. Shamima Yusuf	Flat B4, 3/9 Block C Lalmatia, Dhaka, Bangladesh.	Vill: Kutir Para, P.O: Mahiganj, P.S: Alamnagar, Dist: Rangpur	23-02-2023	23-02-2023	N/A	Nil

- Nominee of Uttara Apparels Ltd. Mr. Mujibur Rahman resigned from the Board; Nominee of the said company is yet to be appointed.
- Mr. Rashidul Hasan, Mr. Matiur Rahman, Mrs. Zakia Rahman, Mr. Kazi Imdad Hossain and Mr. Nayeemur Rahman were removed from the Board of Directors of Uttara Finance and Investments Limited on December 28, 2022 by Bangladesh Bank.
- Bangladesh Bank appoints Major General Mohammad Maksudur Rahman, Mr. Mahbub Uz Zaman, Dr. Md. Moinur Rahman Chowdhury, BPM (BAR) and Mr. Mohammad Salahuddin Chowdhury, FCA as Independent Directors on December 28, 2022.
- The Nominee Directors of Uttara Motors Ltd., Uttara Automobiles Ltd., Uttara Automobile Manufac Ltd., Uttara Motor Corporation Limited are yet to be appointed.
- Bangladesh Bank appoints Mr. Mohammad Ali as a Director on February 23, 2023.